

INDIANA

WHITESTOWN TOWN COUNCIL Regular Meeting Tuesday, April 14, 2015 7 PM Whitestown Municipal Complex– Public Hall 6210 South County Road 700 East Whitestown, Indiana

AGENDA

- 1. OPENING THE MEETING
 - A. Call to Order
 - B. Pledge of Allegiance
- 2. APPROVAL OF THE CONSENT AGENDA
 - A. Claims Expenses Town I Revenues Town I Utility Claims **
 - B. 3/10/2015 Regular Meeting Minutes Minutes
- 3. **PUBLIC REQUEST TO SPEAK** (Topics Not Related To An Agenda Item)

 Please limit comments to 3-5 minutes to allow others time to address the Town Council.
- 4. CLERK/TREASURER REPORT
 - A. Town Management Report I Utilities Management Report **
- 5. DEPARTMENT REPORTS (Written/As Needed), Planning, Fire
- 6. PRESENTATIONS

- A. Dax Norton Town Update/Introduce New Staff Member
- B. Bill Conley Boone REMC (Municipal Complex Solar Project)
- C. Pat Harless Bytecafe Consulting (IT Company)

7. UNFINISHED BUSINESS

A. Consider Locations for Parks Board Events (Brewfest and Grand Prix)

8. NEW BUSINESS

- A. Consider a Resolution Encouraging The Whitestown Police Department and Whitestown Fire Department to Adopt and Implement A Public Safety (Law Enforcement/Fire) Explorer Program (*Resolution 2015-08*) Council Action Form I Resolution
- B. Consider a Resolution Commending State Senator Phil Boots for His Efforts to Establish Safer School Zone Speed Limits by Sponsoring Senate Enrolled Act 35 (Resolution 2015-09) Council Action Form I Resolution
- C. Consider a Resolution Declaring April "Child Abuse Prevention Month" In the Town of Whitestown (*Resolution 2015-10*) Council Action Form I Resolution
- D. Consider a Resolution Concerning A Council Policy for Fiscal Impact Statements (*Resolution 2015-11*) Council Action Form I Resolution
- E. Consider A Resolution Promoting Diversity and Inclusion (*Resolution 2015-12*)

 Council Action Form I Resolution
- F. Consider a Resolution Encouraging the Implementation of an Evidenced Based Home Visiting Program (*Resolution 2015-13*)
- G. Consider an Ordinance Updating the Non-Discrimination Policies Within the Whitestown Employee Manual (*Ordinance 2015-05*) <u>Council Action Form</u> I <u>Ordinance</u>
- H. Consider an Ordinance Regarding Human Relations and Discrimination (*Ordinance 2015-06*)(First Read Only) Ordinance

- Consider an Ordinance Establishing a Non-Reverting Parks Fund for Receiving and Disbursing Fees Relating to the Whitestown Community Garden (*Ordinance* 2015-07) Council Action Form I Ordinance
- J. Consider and Ordinance Establishing a Historic Preservation Commission and District (*Ordinance 2015-08*) Council Action Form I Ordinance
- K. Consider Town Social Media Use Policy Council Action Form I Policy
- L. Consider a Resolution Waiving Certain Noncompliance Under Indiana Code (Crest 1 LLC, Lot 12, Sec. 2, Perry Industrial Park II) (*Resolution 2015-14*) Resolution

9. OTHER BUSINESS

- A. Update Town Hall Bond Spending and Construction Progress
- **B.** Update Fire Station 71 Progress
- C. Update on Exit 130 Interchange Improvements
- D. Update on Perry-Worth Road

** Click on the BLUE LINKS to view the document associated with the agenda item

The next regular Whitestown Town Council meeting is scheduled for **Tuesday, May 12, 2015**, at 7:00 PM. NOTICE: This agenda is sent as a courtesy to the public and while steps are taken to insure that all items to come before the Council are listed; Changes can be made to the agenda after it is e-mailed to the public.

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